

**RULES 63 AND 67 (37 C.F.R. 1.63 and 1.67)
DECLARATION AND POWER OF ATTORNEY**

FOR UTILITY/DESIGN/CIP/PCT NATIONAL APPLICATIONS

As a below named inventor, we hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; and

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled AN IMPROVED POLYSILICON RESISTOR HAVING ADJUSTABLE TEMPERATURE COEFFICIENTS AND THE METHOD OF MAKING THE SAME, the specification of which:

- ☒ (a) is attached hereto.
☐ (b) was filed on _____ as Application Serial No. _____
and was amended on _____ (if applicable)
☐ (c) was filed as PCT International Application No. PCT/_____ on _____ and
was amended on _____ (if applicable).
☐ (d) was filed on _____ as Application Serial No. _____ and was issued a Notice
of Allowance on _____.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment referred to above or as allowed as indicated above.

We each acknowledge the duty to disclose all information known to me to be material to the patentability of this application as defined in 37 CFR § 1.56. If this is a continuation-in-part (CIP) application, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability of the application as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this CIP application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119/365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate filed by me or my assignee disclosing the subject matter claimed in this application and having a filing date (1) before that of the application

on which my priority is claimed or, (2) if no priority is claimed, before the filing date of this application:

PRIOR FOREIGN PATENTS

<u>Number</u>	<u>Country</u>	<u>Month/Day/Year Filed</u>	<u>Date first laid-open or Published</u>	<u>Date patented or Granted</u>	<u>Priority Claimed</u>	
					<u>Yes</u>	<u>No</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

I hereby claim the benefit under 35 U.S.C. § 120/365 of any United States application(s) listed below and PCT international applications listed above or below:

PRIOR U.S. OR PCT APPLICATIONS

<u>Application No. (series code/serial no.)</u>	<u>Month/Day/Year Filed</u>	<u>Status(pending, abandoned, patented)</u>
_____	_____	_____
_____	_____	_____

I hereby appoint:

TIMOTHY G. ACKERMANN, Reg. No. 44,493
THOMAS E. ANDERSON, Reg. No. 37,063
BENJAMIN J. BAI, Reg. No. 43,481
MICHAEL J. BLANKSTEIN, Reg. No. 37,097
MARY JO BOLDINGH, Reg. No. 34,713
MARGARET A. BOULWARE, Reg. No. 28,708
ARTHUR J. BRADY, Reg. No. 42,356
MATTHEW O. BRADY, Reg. No. 44,554
DANIEL J. BURNHAM, Reg. No. 39,618
THOMAS L. CANTRELL, Reg. No. 20,849
RONALD B. COOLLEY, Reg. No. 27,187
THOMAS L. CRISMAN, Reg. No. 24,846
STUART D. DWORK, Reg. No. 31,103
WILLIAM F. ESSER, Reg. No. 38,053
ROGER J. FRENCH, Reg. No. 27,786
JANET M. GARETTO, Reg. No. 42,568
JOHN C. GATZ, Reg. No. 41,774
RUSSELL J. GENET, Reg. No. 42,571

J. KEVIN GRAY, Reg. No. 37,141
STEVEN R. GREENFIELD, Reg. No. 38,166
J. PAT HEPTIG, Reg. No. 40,643
SHARON A. ISRAEL, Reg. No. 41,867
JOHN R. KIRK JR., Reg. No. 24,477
PAUL R. KITCH, Reg. No. 38,206
TIMOTHY M. KOWALSKI, Reg. No. 44,192
JAMES F. LEA III, Reg. No. 41,143
ROBERT W. MASON, Reg. No. 42,848
ROGER L. MAXWELL, Reg. No. 31,855
ROBERT A. McFALL, Reg. No. 28,968
STEVEN T. McDONALD, Reg. No. 45,999
LISA H. MEYERHOFF, Reg. No. 36,869
STANLEY R. MOORE, Reg. No. 26,958
RICHARD J. MOURA, Reg. No. 34,883
MARK V. MULLER, Reg. No. 37,509
P. WESTON MUSSELMAN JR. Reg. No. 31,644
SPENCER C. PATTERSON, Reg. No. 43,849

RUSSELL N. RIPPAMONTI, Reg. No. 39,521
STEPHEN G. RUDISILL, Reg. No. 20,087
HOLLY L. RUDNICK, Reg. No. 43,065
J. L. JENNIE SALAZAR, Reg. No. 45,065
KEITH W. SAUNDERS, Reg. No. 41,462
JERRY R. SELINGER, Reg. No. 26,582
KEVIN J. SIMONS, Reg. No. 45,110
GARY B. SOLOMON, Reg. No. 44,347
WAYNE O. STACY, Reg. No. 45,125
STEVE Z. SZCZEPANSKI, Reg. No. 27,957
ANDRE M. SZUWALSKI, Reg. No. 35,701
ALAN R. THIELE, Reg. No. 30,694
TAMSEN VALOIR, Reg. No. 41,417
RAYMOND VANDYKE, Reg. No. 34,746
BRIAN D. WALKER, Reg. No. 37,751
GERALD T. WELCH, Reg. No. 30,332
HAROLD N. WELLS, Reg. No. 26,044
WILLIAM D. WIESE, Reg. No. 45,217


all of the firm of **JENKENS & GILCHRIST, A Professional Corporation**, 3200 Fountain Place, 1445 Ross Avenue, Dallas, Texas 75202-2799, as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent application filed thereon before any international authorities under the Patent Cooperation Treaty, and I hereby authorize them to act and rely on instructions from and communicate directly with the person/assignee/attorney/firm/organization who/which first sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct them in writing to the contrary.


Please address all correspondence and direct all telephone calls to:

Stuart D. Dwork
Jenkins & Gilchrist
A Professional Corporation
3200 Fountain Place
1445 Ross Avenue
Dallas, TX 75202-2799
214/855-4727
214/855-4300 (fax)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAMED INVENTOR(S)

1	Varun Singh		4/24/00
	Full Name	Inventor's Signature	Date
	5837 Milton Street #D207-S Dallas, TX 75206 Residence (city, state, country)		India Citizenship
	5837 Milton Street #D207-S Dallas, TX 75206 Post Office Address (include zip code)		

2	Tanmay Kumar		4/24/2000
	Full Name	Inventor's Signature	Date
	1030 Dallas Dr. #1216 Denton, TX 76205 Residence (city, state, country)		India Citizenship
	1030 Dallas Dr. #1216 Denton, TX 76205 Post Office Address (include zip code)		

3	Thomas E. Harrington III	<i>Thomas E. Harrington III</i>	4/24/2000
	Full Name	Inventor's Signature	Date
	3800 Keystone Court Carrollton, TX 75007		USA
	Residence (city, state, country)	Citizenship	
	3800 Keystone Court Carrollton, TX 75007		
	Post Office Address (include zip code)		

4	Roy Austin Hensley	<i>Roy Austin Hensley</i>	4/24/2000
	Full Name	Inventor's Signature	Date
	3817 Grifbrick Drive Plano, TX 75075		USA
	Residence (city, state, country)	Citizenship	
	3817 Grifbrick Drive Plano, TX 75075		
	Post Office Address (include zip code)		

5	Allan T. Mitchell	<i>Allan T. Mitchell</i>	4-24-00
	Full Name	Inventor's Signature	Date
	160 Myers Rd. Heath, TX 75032		USA
	Residence (city, state, country)	Citizenship	
	160 Myers Rd. Heath, TX 75032		
	Post Office Address (include zip code)		

6	Jack Gang Qian	<i>Jack G. Qian</i>	4/24/00
	Full Name	Inventor's Signature	Date
	4329 Giovanni Dr. Plano, TX 75024		
	Residence (city, state, country)	People's Republic of China Citizenship	
4329 Giovanni Dr. Plano, TX 75024 Post Office Address (include zip code)			

2006098-2549550